

# September 2014 Immigration Fraud Reading List

*Prepared by the Executive Office for Immigration Review (EOIR)  
Fraud and Abuse Prevention Program*

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## **Fraud Against Immigrants, Including the Unauthorized Practice of Law (UPL):**

- **September 3, 2014** - SoCal Immigration Attorney Charged In Indictment and Civil Lawsuit with Defrauding Foreign Investors Seeking 'Green Cards' (Los Angeles, CA)  
<http://www.justice.gov/usao/cac/Pressroom/2014/112.html>

## **Facilitators of Immigration Fraud:**

- **August 22, 2014** - Manassas man pleads guilty to immigration document fraud (Fairfax, VA)  
<http://fairfaxnews.com/2014/08/manassas-man-pleads-guilty-immigration-document-fraud/>  
<http://patch.com/virginia/manassas/green-card-fraud-guilty-plea-manassas-resident>
- **August 22, 2014** - McLean Business Managers and Strayer University Official Convicted, Sentenced for Large-Scale Immigration Fraud (Alexandria, VA)  
<http://www.justice.gov/usao/vae/news/2014/08/20140822tellawinr.html>  
<http://www.ice.gov/news/releases/1408/140822alexandria2.htm>
- **August 22, 2014** - Guatemalan Man Pleads Guilty To Conspiracy to Fraudulently Obtain Counterfeit Green Cards and Social Security Cards (Alexandria, VA)  
<http://www.justice.gov/usao/vae/news/2014/08/20140822polanconr.html>  
<http://www.ice.gov/news/releases/1408/140822alexandria.htm>
- **August 21, 2014** - Two Indicted with Impersonating Federal Agents in Immigration Scam (Boston, MA)  
<http://www.justice.gov/usao/ma/news/2014/August/SoaresandSteinindictedPR.html>  
<http://www.ice.gov/news/releases/1408/140814boston.htm>
- **August 13, 2014** - Leader of Sovereign Citizen Group Convicted of Causing the Impersonation of Diplomats and Producing False IDs (Alexandria, VA)  
<http://www.justice.gov/usao/vae/news/2014/08/20140813macbridenr.html>  
<http://www.ice.gov/news/releases/1408/140813alexandria.htm>
- **August 12, 2014** - Nigerian Man Arrested in UK for Illinois Fraud Indictment (East St. Louis, MO)  
[http://www.stltoday.com/news/local/crime-and-courts/nigerian-scammer-arrested-in-u-k-on-illinois-charges/article\\_cdb0d11b-bb95-579e-a288-f31a149be487.html](http://www.stltoday.com/news/local/crime-and-courts/nigerian-scammer-arrested-in-u-k-on-illinois-charges/article_cdb0d11b-bb95-579e-a288-f31a149be487.html)

- **August 12, 2014** - 14 individuals charged with trafficking identities of Puerto Rican US citizens (Washington, DC)

<http://www.justice.gov/opa/pr/2014/August/14-crm-849.html>

<http://www.ice.gov/news/releases/1408/140812washingtondc.htm>

- **August 11, 2014** - New York Lawyers Accused of Immigration Fraud Schemes (New York, NY)

<http://jamaica-gleaner.com/gleaner/20140811/int/int7.html>

<http://www.lawfuel.com/immigration-lawyer-faces-visa-fraud-charges>

#### **Fraud by Individuals for Their Own Benefit:**

- **September 4, 2014** - New Jersey Man Pleads Guilty To Operating Fraudulent Visa And Payroll Scheme To Facilitate Illegal Immigration (Newark, NJ)

<http://www.justice.gov/opa/pr/2014/September/14-crm-936.html>

- **September 2, 2014** - Convicted Bomber Faces Immigration Fraud Charges in Detroit (Detroit, MI)

<http://news.yahoo.com/convicted-bomber-faces-immigration-fraud-charges-detroit-142533380.html>

- **August 26, 2014** - Rapid City Man Sentenced For Hiring Alien Workers (Rapid City, SD)

<http://www.justice.gov/usao/sd/pressreleases/2014/RC-2014-08-26-Munoz-Botello.html>

- **August 20, 2014** - Texas Man Sentenced To Four Years on Drug and Immigration Charges (Bangor, ME)

[http://www.justice.gov/usao/me/news/20140820\\_soto\\_moises\\_sentenced.html](http://www.justice.gov/usao/me/news/20140820_soto_moises_sentenced.html)

- **August 19, 2014** - Cupertino Businessman Sentenced To Prison and Ordered To Forfeit \$100,000 for High-Technology Worker Visa Fraud (San Jose, CA)

[http://www.justice.gov/usao/ca/news/2014/2014\\_08\\_19\\_patwardhan.sentenced.press.html](http://www.justice.gov/usao/ca/news/2014/2014_08_19_patwardhan.sentenced.press.html)

<http://www.ice.gov/news/releases/1408/140819sanjose.htm>

- **August 15, 2014** - Phoenix man sentenced for green card, identity document fraud (Phoenix, AZ)

<http://www.ice.gov/news/releases/1408/140815phoenix.htm>